



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC013150

A

company name
JENNERS, PRINCES STREET, EDINBURGH
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/94
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
06	06	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

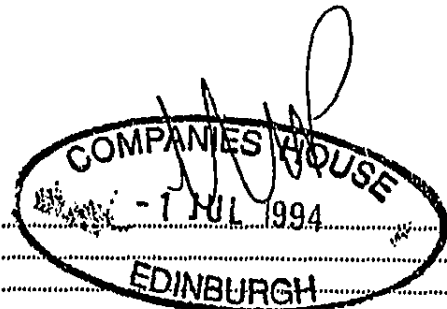
Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
48 PRINCES STREET
EDINBURGH



Principal business activities *(See note 4)*

Trade classification is
8211 DEPARTMENT STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5) SC013150

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STANLEY BERNARD
REID
3 KINGSMEADOWS GARDENS
PEEBLES
PEEBLESHIRE EH45 9LA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DENNIS JOHN
BRYANS
ROSEDENE
KIPPEN
STIRLINGSHIRE FK8 3DT

Day Month Year
Date of any change.

Date of Birth:- 23/04/44

Nat: BRITISH

Occ: MERCHANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT PETER
DOUGLAS MILLER
1 ALBYN PLACE
EDINBURGH
MIDLOTHIAN EH2 4NG

Date of Birth:- 15/01/65
Nat:BRITISH
Occ:MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW GAVIN DOUGLAS
MILLER
BAVELAW CASTLE
BALERNO
MIDLOTHIAN EH14 7JS

Date of Birth:- 29/09/63
Nat:BRITISH
Occ:MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ALEXANDER GAVIN DOUGLAS
MILLER
BAVELAW CASTLE
BALERNO
MIDLOTHIAN EH14 7JS

Date of Birth:- 11/02/37
Nat:BRITISH
Occ:MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BAIN CLARKSON (SCOTLAND); DUNEDIN WORLDWIDE
INVESTMENT TRUST; DUNEDIN INCOME GROWTH
INVESTMENT TRUST

Directors - continued

SC013150

Particulars.

SIMON RICHARD APPLETON
WYETH
EASTFIELD 20 BLUE WATERS DRIVE
PAIGNTON
DEVON TQ4 6JE

Date of Birth:- 12/05/28
Nat:BRITISH
Occ:RETAIL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

SC013150

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CLASS
(eg Ordinary/
Preference etc.)

Number of
shares issued

nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	840,000	£840,000
10% CUMULATIVE	1,422,400	1,422,400
PREFERENCE		
Totals	2,262,400	£2,262,400

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 06/06/93

on paper
not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this
return to dispense with annual general meetings, mark
this box.

☐

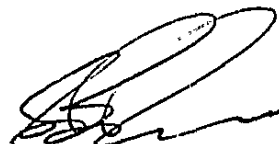
If an elective resolution is in force at the date of this
return to dispense with laying accounts in general
meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to
the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

30/6/94

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr. S.B. Reid

JENNERS PRINCES STREET, EDINBURGH WTD.

48, PRINCES STREET, EDINBURGH

Postcode EH 2 2YJ

LIST OF PAST AND PRESENT MEMBERS

Names and Addresses		Number of Shares or amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last return		
				Transfer.	Date of Registration of Transfer	
		10% Cum. Pref	Ord'y	10% Cum. Pref	Ord'y	10% Cum. Pref
Mrs Margaret M Barnett	1 Silverknowes Green, Edinburgh EH4 5PL	1000	-			
British Overseas Bank Nominees Limited A/c 6108	Regent's House, PO Box 348, 42 Islington High Street, London N1 8XL.	108700	-			
Miss Margaret M Bruce	c/o W A Bruce, 3 Lammermoor Gardens, Tranent, East Lothian EH33 1NN	500	-			
Timothy Bruce Esq & Brian Ebdy Esq	Lloyds Chambers, 1 Portsoken Street, London E1 8DF	24900	-			
Mrs Caroline Mary Chivers	Woodwell Furlong, Church St, Kenninghall Norfolk NR16 EP	2133	-			
Clermiston Investment Co Limited	Edenbank House, 22 Crossgate, Cupar Fife KY15 5HW	8000	-			
Mr Callum Dalziel Cochrane	58 Sloan Street Edinburgh EH6 8RQ	1000	-	1000		12.11.93
Mrs Janet McCallum Cochrane	5 Craigentinny Place Edinburgh EH7 6PZ	500	-	500		17.11.93

Bruce Ogilvie Crawford Esq	c/o Stirling Hendry & Co Royal Exchange House, 100 Queen Street, Glasgow G1 3DL	30000	-	(4581)	6.8.93
Mrs Enid E D Dunnett	"Kirklands", 21 Edinburgh Road, Dalkeith, Midlothian EH22 1LA	800	-		
Major John Ford & Another	Rosemary Close, Rosemary Lane, Alfold, Surrey GU6 8EU	12500	25000		
Major F J V Ford	Rosemary Close, Rosemary Lane, Alfold, Cranleigh Surrey GU6 8EU	-	-	(87737)	27.7.93
Major F J V Ford & Others	Rosemary Close, Rosemary Lane, Alfold, Cranleigh Surrey GU6 8EU	87737	-	87737	27.7.93
GRE Nominees Limited	Royal Exchange, London EC3Y 3LS	-	-	(235250)	7.3.94
R C Greig Nominees Limited	Pacific House, 70 Wellington Street, Glasgow G2 6UD	27189	-		
Mrs Frances Jean Grove	Penant, 5 St Bartholomews Road, Stourport on Severn Worcester DY13 0AJ	697	-		
Mr John A Guinness & Mrs Vivienne H Guinness	Sunnyside, The Common, Dunsfold, Surrey GU8 4LG	1300	-	1300	26.11.93
J P M SAIM Nominees Ltd SALIP A/c	60 Victoria Embankment, London EC4Y 0JP	25000	-	25000	6.5.94
Mr Colin H Keen	Basset, 17 Kelson Road Bath Avon BA1 3QH	2000	-		

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	10% Cum. Pref	Ord'y	10% Cum. Pref	Ord'y	Date of Registration of Transfer
Dr Robert Kirk Inches Kennedy & Others as Trustees of the A M Kennedy's Snr Trust	44102	38448			
Mrs Helen V Webster & Others as Trustees of A M Kennedy's Testamentary Trust	80574	60470			
Mrs A E Kennedy	11000	-			
Miss Caroline M Kennedy	60660	45429			
Dr Colin R Kennedy	2133	45587			
Ms Jacqueline H Kennedy	30596	45429			
Mr Michael K I Kennedy	-	13614			
Dr Robert K I Kennedy	40669	41152			

Mr Robert K M Kennedy	c/o 29 Graham Terrace London SW1	-	13614		
Mr Charles N Lawrie	Glengarrif, Church Road West Lavington, Midhurst Sussex GU29 0EN	32133	25706		
Dr Robert Kirk Inches Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs C M Leicester	766 Finchley Road, Temple Fortune, London.	54108	44824		
Littledown Nominees Limited R A/c	Woolgate House, Coleman Street. London EC2P 2HD	100000	-		
MSS Nominees Ltd A/c 752172	Mariner House, Pepys St, London EC3N 4DA	3500	-	3500	27.4.94
MSS Nominees Limited A/c 744625	Suffolk House, 5 Laurence Pountney Hill, London EC4R 0EU	40000	-		
Mrs Judith M MacArthur	Catswood Cottage, 3 Scheffachberg, 6235 Reith im Alpbachtal, Tirol, Austria	19190	16809		
Mr Horace J McDowell	43 Roddinghead Road Whitcraigs, Glasgow G46 6TN	500	-		
Mrs Jacqueline Helen McDevitt	7 Sciennes Gardens Edinburgh EH9 1NR	2132	-		
Mrs Alison W Mackenzie	Flat 5, 2 Orchard Brae Ave Edinburgh EH4 2HW	18550	19103		
Mr Arthur C Mackenzie	52 Lockharton Avenue Edinburgh EH14 1BD	1000	-	100 900	10.6.93 8.9.93

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Names and Addresses		Number of Shares or amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last return		
				Transfer		Date of Registrar: of Transfer
				10% Cum. Pref	Ord'y	
Mr Duncan K Macmichael	Woodlands, 184 Whitehouse Road, Edinburgh EH4 6DB	30165	17500			
Mr Duncan K Macmichael Ch A/c	Woodlands, 184 Whitehouse Road, Edinburgh EH4 6DB	-	450			
Dr Ian M Macmichael	Les Ruettes, St Lawrence Jersey, Channel Islands	30193	18109			
Dr Robert Kirk Inches Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs M E Macmichael	766 Finchley Road, Temple Fortune, London	25428	22412			
Dr Maria F McPhail	34 Craigcrook Avenue Edinburgh EH4 3PZ	100	-			
Mr Andrew G Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	19402	56114			
Mr Edward J Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	29402	50222			
Miss Emma L J Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	20541	34084	(10077)		8.6.93
Mrs Judith M Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	26119	23233			

Mrs Mary M Douglas Miller &
Others as Trustees of the
late F G Douglas Miller's
Will Trust

Dr Robert Kirk Inches Kennedy
& Others as Trustees of
A M Kennedy's Trust for
Mrs M M Douglas Miller

Mr Robert A G Douglas Miller

The Corporation of Lloyds
Account 2025901

Mr Robert P Douglas Miller

Mr George S Morgan

Mrs Louisa J K Morris

Mr Gordon B Murray

NCB Trust Limited H A/c

Mr Stanley B Reid

7 Chancellor House, Hyde
Park Gate, London SW7 5DQ

766 Finchley Road, Temple
Fortune, London

Bavelaw Castle, Balerno
Midlothian EH14 7JS

Gunwharf Dock Road,
Chatham, Kent ME4 4TU

Bavelaw Castle, Balerno
Midlothian EH14 7JS

8 Woodlands Grove
Duddingston, Edinburgh
EH15 3PP

3 Spring Court,
St Christophers Road,
Haslemere, Surrey GU27 1BJ

2 East Castle Road,
Edinburgh EH10 5AR

Citibank House, 336
Strand, London WC2R 1HB

3 Kingsmeadows Gardens
Peebles EH45 9LA

-	26013			
-	865			
22248	68028			
24100	-			
29402	50224			
250	600			
23932	19103			
1001	1000			
235112	-	135250 99862		11.3.94 16.3.94
-	250			

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		10% Cum. Pref	Ord'y	Transfer	
				10% Cum. Pref	Ord'y
Sepon Limited	The Stock Exchange, London EC2N 1HP	81	-	10077	8.6.93
				(2600)	10.6.93
				4581	6.8.93
				(1000)	8.9.93
				(3915)	8.9.93
				(900)	8.9.93
				(1000)	12.11.93
				(500)	17.11.93
				1000	24.11.93
				(1300)	26.11.93
Mr Philip R Sheard	447 Manchester Road Lostock Graham Northwich Cheshire CW9 7QB	1000	-	(3500)	26.11.93
				(862)	3.12.93
				235112	7.3.94
				(135250)	11.3.94
				(99862)	16.3.94
				1000	8.9.93
Mrs Paul Smedley & Mrs Jean Smedley	26 Faversham Road Sea Salter Kent CT5 4AR	3915	-	3915	8.9.93
Sun Alliance London Insurance plc	1 Bartholomew Lane, London EC29 2AB	-	-	(25000)	6.5.94
Mrs Louisa M Thomas	28 Strathmore Court Abbey Drive, Jordanhill Glasgow G14 9TZ	1000	-		

Mr Patrick W Turcan	Inchrye, Lindores, Cupar, Fife KY14 6JD	50	100			
Twenty-nine Gracechurch Nominees Ltd ALS A/c	PO Box No 1043, Willow Grove House, Windsor Rd Trowbridge WiltsBA14 0YT	-	-	3500 (3500)		26.11.93 27.4.94
Mr Rennie Weatherhead & Mrs Jean Weatherhead	70c Countess Road, Dunbar East Lothian EH42 1DZ	500	-			
Miss Suilven Weatherhead	70c Countess Road, Dunbar East Lothian EH42 1DZ	1100	-			
Mr John G White	84 Dobbie's Road, Bonnyrigg, Midlothian EH19 2AZ	2500	-	2500		10.6.93
Mrs Joanna P Wood	The Old Hall, Willaston Wirral, Merseyside	20056	16008			
Mr Simon R A Wyeth	Eastfield, 20 Blue Water Drive, Paignton, Devon TQ4 6JE	-	500			
		1422400	840000	-		